

**UNITED STATES DISTRICT COURT****SOUTHERN DISTRICT OF TEXAS****BROWNSVILLE DIVISION****UNITED STATES OF AMERICA****V****CRIMINAL COMPLAINT****CASTILLO PEREZ, JUAN**

A201 535 761

CASE NUMBER: 1:19-PO 008

I, the undersigned being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 02/10/2019 in Cameron County, in the SOUTHERN District of TEXAS defendant, an alien did,

knowingly, willfully and in violation of law attempted to gain illegal entry into the United States by concealment of a material fact, and in furtherance of such violation presented a counterfeit border crossing card and counterfeit Mexican passport,

in violation of Title 8 United States Code, Section(s) 1325 (a) (3).

I further state that I am a (n) Customs and Border Protection Officer and that this complaint is based on the following facts:

The defendant attempted to gain illegal entry into the United States through the Veterans International Bridge in Brownsville, Texas. The defendant presented a United States border crossing card in the name of Oscar CASTILLO GUTIERREZ and further claimed to be said person to a U.S. Customs and Border Protection Officer. In secondary, a Mexican passport was also discovered bearing the same name. After further inspection, it was determined both documents were counterfeit. The defendant's true name is Juan CASTILLO PEREZ, a citizen and national of Mexico with no legal status to enter or be in the United States.

Defendant had \$47.25 USD and \$848.00 Mex pesos.

Continued on the attached sheet and made a part hereof: Yes X No

/s/

**Andres R. Garza CBPEO**

Signature of Complainant

Sworn to before me and subscribed in my presence,

**February 11, 2019**

Date

at

**BROWNSVILLE, TEXAS**

City and State

**RONALD G. MORGAN, U.S. MAGISTRATE JUDGE**

Name &amp; Title of Judicial Officer

Signature of Judicial Officer